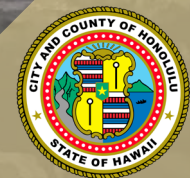# NORTH SHORE SUSTAINABLE COMMUNITIES PLAN
FIVE YEAR REVIEW

NOTICE: THIS MEETING IS BEING RECORDED

CPAC Meeting #10, Part 1

June 29, 2023 6:00-7:00 PM

Zoom Video Conference

TODAY'S MEETING AGENDA

1. Wehena, Introduction, Meeting Goals, Agenda

2. Drafting Process & Plan Structure

3. CPAC Policy Module Overview

   a) CPAC Q&A

4. Next Steps & Schedule for Public Review Draft

5. Wrap-up

MEETING OBJECTIVES

✓ Present the plan structure and an overview of the policy development process for the NSSCP update

✓ Orient the CPAC to the Policy Review Module and kick off the CPAC policy review period (through July 31)

✓ Discuss the next steps and anticipated timeline for Plan completion

✓ Start planning for the August CPAC policy workshop

2 Drafting Process & Plan Structure

Speaker: Melissa May, SSFM

PROJECT PURPOSE & OBJECTIVES (RE-CAP)

- Review & Update the current North Shore SCP (adopted in 2011)
  - Assess progress toward the vision, policies, principles, and guidelines in the 2011 Plan
  - Identify policy issues & trends to address in the Plan update, future development proposals, emerging issues
  - Update the Plan vision if/as needed to reflect community desires & aspirations
  - Identify revisions needed to policies and maps to achieve the vision & address implementation needs & challenges
  - Identify performance measures to monitor future progress on implementing the Plan

PLAN STRUCTURE

DPP recently developed guidance for a consistent plan structure and format to be used across all plans.

Aims to improve consistency and user friendliness, visual appeal, monitoring, and implementation.

Key Components:
1. Vision
2. Guiding Principles
3. Goals
4. Policies
5. Actions (Priority & Other)
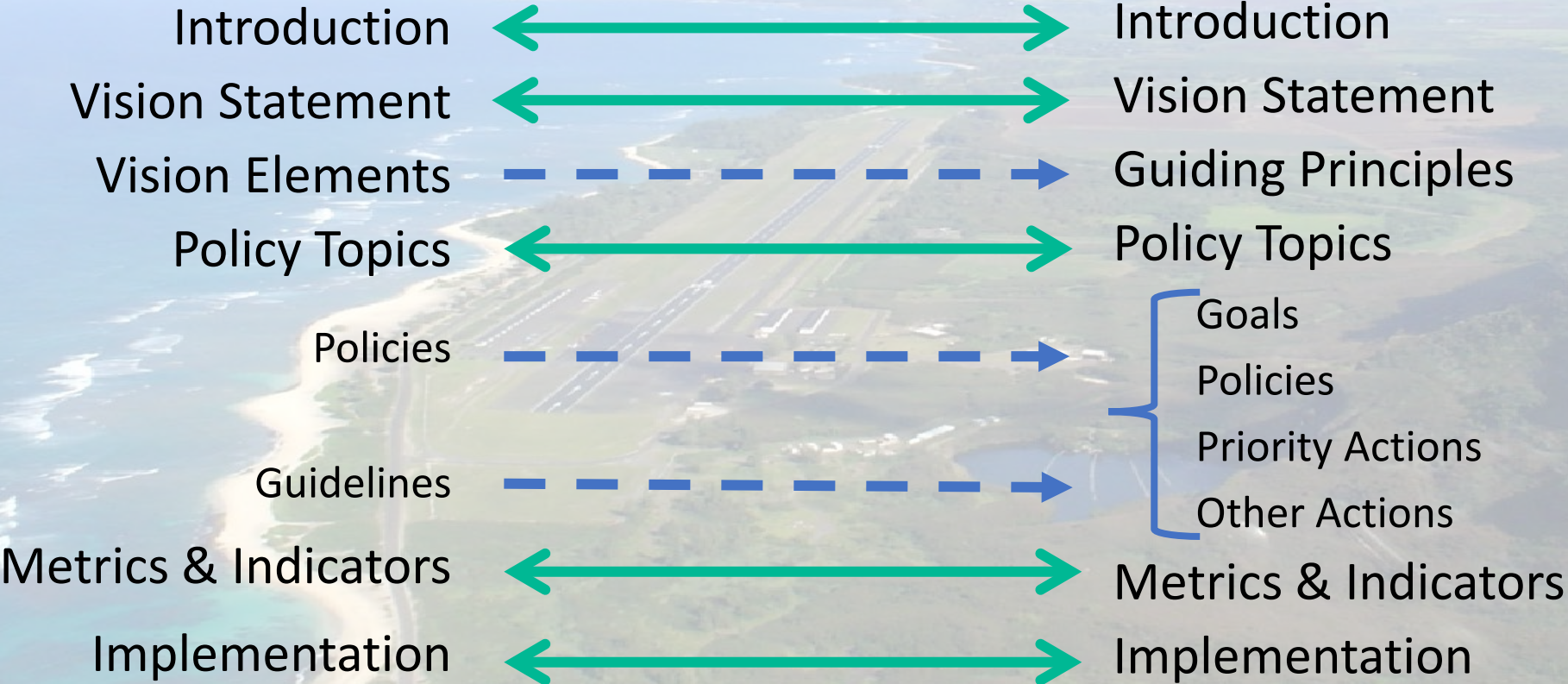6. Metrics & Indicators

COMPARISON OF 2011 NSSCP & Update

Key Similarities & Differences

2011 NSSCP

UPDATE

Introduction ⟷ Introduction

Vision Statement ⟷ Vision Statement

Vision Elements ⇢ Guiding Principles

Policy Topics ⟷ Policy Topics

Policies ⇢ { Goals

Policies

Priority Actions

Guidelines ⇢ Other Actions }

Metrics & Indicators ⟷ Metrics & Indicators

Implementation ⟷ Implementation

PLAN COMPONENTS

Component	Description
Introduction	1-2 page overview of the purpose of the plan update; summary of the "big ideas" (key goals and policies to achieve the vision)
Vision Statement	Narrative description of desired future conditions in 25 years
Guiding Principles	Broad themes woven throughout the plan, with icons correlated to policy topics

Topical Chapters	• 9-12 chapters
	• Topics vary between DPs/SCPs
	• Some topics are cross-cutting, some are categorical (e.g., Housing, Parks & Open Space, Mobility & Connectivity, etc.)
	• Chapter Components:
	    • Introduction: Existing conditions/challenges, summary of policy approach, desired outcomes
	    • Goals (1-3 per policy topic)
	    • Policies (2-4 per goal)
	    • Priority Actions (1-2 per policy), Other Actions (1-5 per policy)
	    • Maps, Metrics, Indicators

Implementation	How the plan will be implemented, how progress on the plan will be monitored, who is responsible, plan updates, etc.

NSSCP UPDATE CHAPTERS & 2011 CROSSWALK

NSSCP Update Policy Chapters	2011 NSSCP Sections
2. Open Space and Natural Environment	3.1 Open Space and Natural Environment
3. Water Resources	4.2 Water Systems 4.3 Wastewater Treatment 4.6 Drainage Systems
4. Rural Character	3.4 Historic and Cultural Resources 3.5 Residential Communities 3.6 Commercial Areas 3.7 Industrial Areas
5. Agriculture	3.2 Agriculture
6. Transportation	4.1 Transportation Systems
7. Energy	4.4 Electrical Systems
8. Parks and Recreation	3.3 Parks and Recreation
9. Tourism Management	N/A
10. Economic Opportunity	N/A
11. Public Facilities and Services	3.9 Institutional Uses 3.10 Military Uses 4.5 Solid Waste Handling and Disposal 4.7 School Facilities 4.8 Public Safety Facilities 4.9 Other Community Facilities
12. Climate Change and Natural Hazards	N/A

CHAPTER CONTENTS

Policy Framework

Intro
- Key Outcomes: 1-2 paragraph summary of policy approach and objectives
- Setting the Stage: existing conditions, challenges, opportunities
- How the Plan gets us There: Relate policies to Key outcomes, Vision
- Policy Maps

Goals
- Articulate desirable, big-picture outcomes in one statement
- 1-3 for most policy topics
- Text boxes highlighting relevant programs/projects/initiatives

Policies
- Provide more specific direction to achieve a Goal, one sentence
- 2-4 Policies per Goal
- One paragraph description/rationale for each policy

Actions
- Activities, plans, or projects that the City or others will undertake to implement the related Policy
- Priority Actions: 1-2 per Policy with short description and Partners, Timeline (short, medium, long)
- Other Actions: 1-5 per policy (one sentence, no description)

Metrics/Indicators
- 2-4 per Chapter

SAMPLE GOAL, POLICY, ACTION LAYOUT

Goal AG 1: Support Diversified Agriculture

Policy AG 1.1

Maintain a healthy and competitive industry with long-term viability that supports a range of different types and scales of agriculture.

The North Shore has a wide range of large, medium, and small-scale agricultural enterprises that require access to viable markets to succeed. They also depend upon a range of inputs, including farm labor, specialized production areas, and technical support.

Priority Action(s):

• *Identify and develop convenient, suitable locations in Hale'iwa and/or Waialua, and in Sunset Beach where farmers can market products. Allow use of publicly owned land such as Hale'iwa Beach Park and Sunset Beach Neighborhood Park for regularly scheduled farmers market operations.*
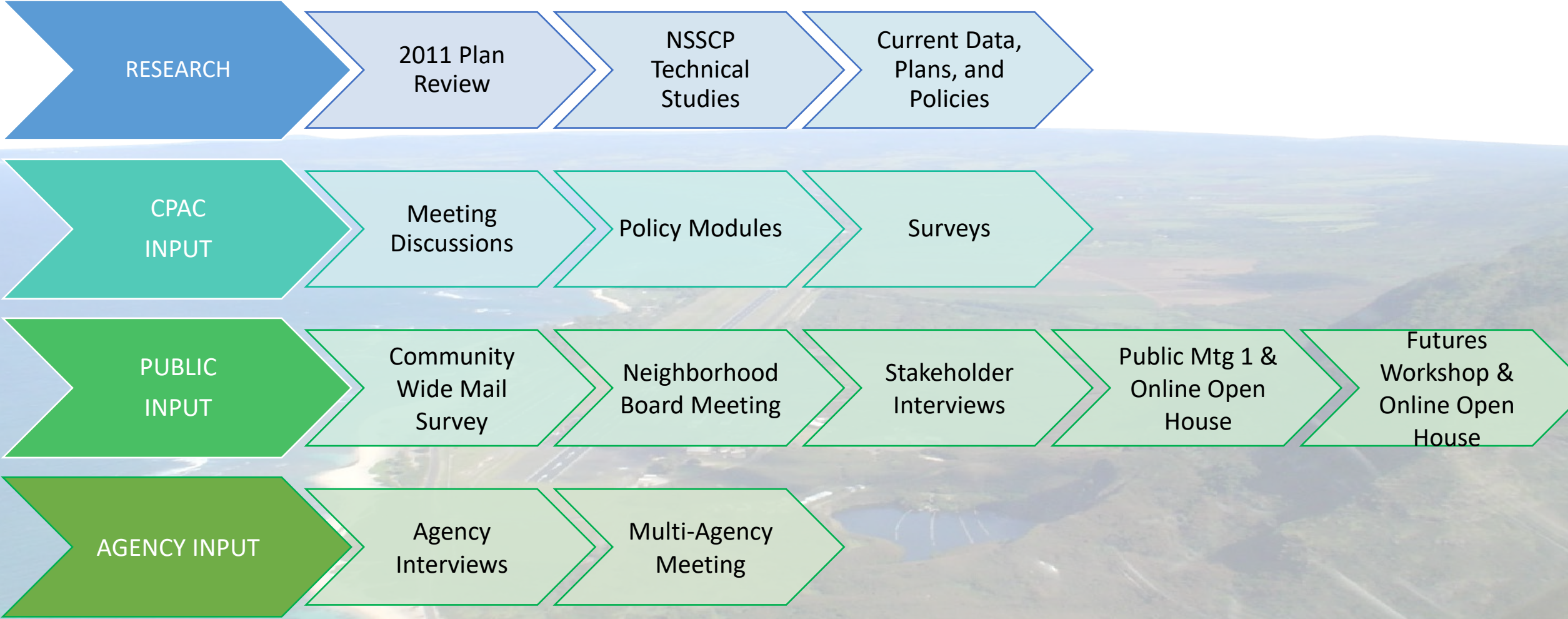
Other Action(s):

• *Support the expansion and diversification of aquaculture in the region, including the continued clean-up of the former Dillingham Quarry site in Mokulē'ia and expansion of existing aquaculture operations in the area.*

• *Identify other potential sites for aquaculture or mariculture parks.*

• *Support programs for residents and area teens to learn about agricultural practices, economics, and business.*

• *Support agricultural research and development activities that enhance farming operations.*

• *Support development of an island-wide comprehensive agricultural plan.*

FOR ILLUSTRATION PURPOSES ONLY – LANGUAGE IS NOT FINAL

Credit: NS Economic Development Partnership

POLICY FRAMEWORK DRAFTING INPUTS

RESEARCH → 2011 Plan Review → NSSCP Technical Studies → Current Data, Plans, and Policies

CPAC INPUT → Meeting Discussions → Policy Modules → Surveys

PUBLIC INPUT → Community Wide Mail Survey → Neighborhood Board Meeting → Stakeholder Interviews → Public Mtg 1 & Online Open House → Futures Workshop & Online Open House

AGENCY INPUT → Agency Interviews → Multi-Agency Meeting

POLICY FRAMEWORK DRAFTING PRINCIPLES

✓Retain as much language and intent from 2011 NSSCP as possible while adapting to new, more action-oriented format

✓Reflect and incorporate CPAC and Community input received to date

✓Incorporate new concerns and planning considerations

✓Integrate updated plans and policies since 2011

✓Keep language high-level and appropriate to a 25-year planning horizon (i.e., avoid project specifics and information that has a "shelf life")

✓Flag "hot button topics" that need further discussion and vetting through the public review and adoption process

✓Review all goals, policies, and actions against draft vision and desired policy outcomes

CPAC ROLE IN POLICY FRAMEWORK REVIEW

- The CPAC provides input to the project team throughout the process and communicates with the greater community

- Members represent a broad range of community interests and perspectives and share personal opinions as well as those of their particular organizations/interest groups

- The CPAC is advisory to the project team and does not have decision-making responsibilities or authority

- CPAC meetings and modules are not open to the public, but minutes and agendas are published on the website

- CPAC members are bound by the Charter of Commitments

- CPAC members can review draft policy direction and provide comments prior to release of the Public Review Draft

CPAC MEETINGS & MODULES

Mtg #	Date	Focus
1	January 21, 2021	Project Overview, CPAC Role, Critical Policy Issues, Vision, Community Engagement
2	March 11, 2021	Vision Statement, Cross-Cutting Issues, Policy Development Process
3	May 18, 2021	Climate Change Presentation, Plan Format, Draft Vision & Guiding Principles
4	June 17, 2021	Sustainability, Climate Change & Resilience
5	July 15, 2021	Tourism, Carrying Capacity
6	August 19, 2021	Agriculture, Economy
7	September 21, 2021	Land Use, Neighborhood Character
8	October 21, 2021	Transportation, Infrastructure
9	November 16, 2021	Natural Environment, Historic & Cultural Resources
10A	**June 29, 2023**	**Draft Policy Review Kickoff (extends through July 31, 2023)**
10B	**August 2023**	**Policy Review Workshop**

3 Policy Module Overview

Speaker: Malachi Krishok, SSFM

CPAC PORTAL

- Password-protected online portal for CPAC members to engage

- Log-in and instructions provided to CPAC members (please keep CONFIDENTIAL)

- Content:
  - CPAC Meeting Materials and Minutes

  - CPAC Roster & Charter

  - CPAC Schedule

  - Past CPAC Policy Modules

  - Videos of CPAC Meetings

https://northshorescp.com/cpac-portal

Password: NScpac@21

NSSCP Citizens Planning Advisory Committee Portal

This secure webpage will serve as the location for all information and materials needed for CPAC members throughout the NSSCP Update planning process. In the Portal, CPAC members will find meeting materials along with opportunities to review and provide additional input on policy-related topics in the NSSCP.

It is recommended that CPAC Members register for a free website account at the top of the page to avoid inputting your name and email address as you provide us comments in the Discussion modules.

The Draft North Shore Sustainable Communities Plan Goals, Policies and Actions are now available for CPAC review.

Click on the button below to review and provide comments.

Review Now

The Charter of Commitments serves as a reference document to address specific expectations for CPAC members to effectively participate in the NSSCP update process.

POLICY MODULE OVERVIEW

Share screen

POLICY MODULE OVERVIEW

- CPAC Module comments are <mark>DUE JULY 31</mark>

- Contact Malachi for technical support or questions:

Malachi Krishok

mkrishok@ssfm.com

808-356-1272
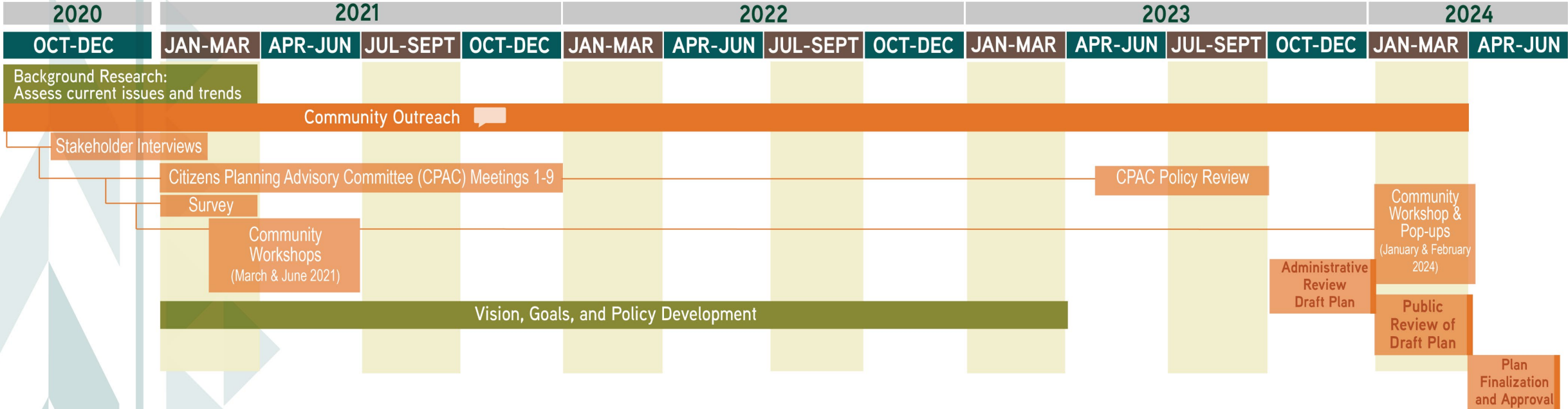
QUESTIONS?

4 Next Steps

Speakers: Melissa May, SSFM

NEXT STEPS

- CPAC Policy Review Period (June 29-July 31, 2023)

- Project team to compile and review CPAC comments and draft proposed updates to Goals, Policies, Actions (August 2023)

- Conduct CPAC Policy Review Workshop to review input from CPAC and discuss goals, policies, actions for Public Review Draft (late August 2023)

UPDATED NSSCP TIMELINE

2020	2021				2022				2023				2024	
OCT-DEC	JAN-MAR	APR-JUN	JUL-SEPT	OCT-DEC	JAN-MAR	APR-JUN	JUL-SEPT	OCT-DEC	JAN-MAR	APR-JUN	JUL-SEPT	OCT-DEC	JAN-MAR	APR-JUN

Background Research: Assess current issues and trends

Community Outreach

Stakeholder Interviews

Citizens Planning Advisory Committee (CPAC) Meetings 1-9

CPAC Policy Review

Survey

Community Workshops (March & June 2021)

Community Workshop & Pop-ups (January & February 2024)

Administrative Review Draft Plan

Public Review of Draft Plan

Vision, Goals, and Policy Development

Plan Finalization and Approval

5 Wrap Up

Speaker: Keith Mattson

NEXT ACTIVITIES

COMING UP: CPAC Policy Review Workshop

- August 2023 – Date TBA

- Virtual or In person??

- Input on Venues??

CPAC HOMEWORK:

✓ Provide Comments on the Policy Review Module (by July 31)

What thoughts do you want to leave the group and project team with as we go into the policy review?

MAHALO